

Tuesday, November 25, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Pastor Dan Rodriguez, Southern California Dream Center Church of God, Pomona (1).

Pledge of Allegiance led by Richard Gershon, Adjutant, Eagle Rock Post No. 276, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075

This is a lawsuit alleging violations of the Ralph M. Brown Act (Government Code Section 54950 et seq.). (03-3250)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED LEGAL COUNSEL TO SEEK APPELLATE REVIEW AND RELIEF IN THE CALIFORNIA SUPREME COURT.

Absent: None

Vote: No: Supervisor Molina and Supervisor Yaroslavsky

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Krystyna Tokarska-Biernacik commemorating her appointment as Consul General of Poland in Los Angeles County, as arranged by the Chair.

Presentation of scroll to Thomas J. Han, D.D.S., Wilshire Park Institute, in recognition of his contributions to the Second Supervisorial District's Mature Adults Program Community Roll-Out event, as arranged by Supervisor Burke.

Presentation of scroll to Chuck Henry, Director of Office of AIDS Programs and Policy (OAPP) proclaiming December 1, 2003 as "World AIDS Day" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Wayne Schumacker, Division Chief of the Facilities and Property Maintenance Division for the Department of Beaches and Harbors, in recognition of his heroic action for saving a motorist from a burning vehicle, as arranged by Supervisor Knabe.

Presentation of scroll to Cydney Smith, Program Manager of the Adolescent Intervention, Treatment and Recovery Program, commending the program on its success in raising awareness and educating at-risk youths in the Antelope Valley, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-3272)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 11-18-03 at the request of the Director of Health Services.)

Report by the Director of Health Services on the financial status of the Department. (03-3245)

DR. THOMAS GARTHWAITE, DIRECTOR OF HEALTH SERVICES AND FRED LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES MADE A VERBAL PRESENTATION ON THE DEPARTMENT OF HEALTH SERVICES' FISCAL OUTLOOK AND THE STATUS OF ACTIVITIES RELATED TO THE IMPLEMENTATION OF SCENARIO III OF THE DEPARTMENT'S SYSTEM REDESIGN PLAN, AS DETAILED IN THE MEMORANDUM DATED NOVEMBER 19, 2003. JAMES LOTT, REPRESENTING THE HOSPITAL ASSOCIATION OF SOUTHERN CALIFORNIA ALSO ADDRESSED THE BOARD.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD BY DECEMBER 15, 2003 ON ITS ACTION PLAN TO ACHIEVE COMPLIANCE WITH THE AB 394 NURSE STAFFING RATIOS;**
- 2. CONTINUED TO DECEMBER 2, 2003, SUPERVISOR ANTONOVICH'S RECOMMENDATION TO SEND A FIVE-SIGNATURE LETTER TO THE GOVERNOR TO SEEK TEMPORARY REGULATORY AND/OR LEGISLATIVE RELIEF FOR THE NURSE STAFFING MANDATES UNTIL THE IMPACT ON CAPACITY IS FULLY UNDERSTOOD ON AB 394 NURSE STAFFING RATIOS; AND**

IN ADDITION, AT THE REQUEST OF SUPERVISOR YAROSLAVSKY, THE BOARD SCHEDULED THE NEXT HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING OF THE BOARD ON TUESDAY, JANUARY 13, 2004, AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A STATUS REPORT ON SCENARIO III OF THE DEPARTMENT'S SYSTEM REDESIGN PLAN.

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 25, 2003
9:30 A.M.**

1-D. Hearing on approval of a 10-year lease agreement between the Commission and the Associated League of Mexican Americans (ALMA) for a total of 13,120 sq ft of Commission-owned property located at 4701 East Cesar E. Chavez Ave., unincorporated East Los Angeles (1), at an initial annual cost to the ALMA of \$158,679, for operation of ALMA Family Services which will provide mental health services, family and peer, after school enrichment, child care services and aquatic programs; and to authorize the Executive Director to execute all duties and actions as landlord pursuant to the terms of the lease, and to sign all necessary documents to execute the lease of the property to ALMA. (03-3163)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE REVISED LEASE AGREEMENT BETWEEN THE COMMISSION AND THE ASSOCIATED LEAGUE OF MEXICAN AMERICANS (ALMA) FOR A TOTAL OF 13,120 SQ FT OF COMMISSION-OWNED PROPERTY LOCATED AT 4701 EAST CESAR E. CHAVEZ AVE., UNINCORPORATED EAST LOS ANGELES (1), AT AN INITIAL ANNUAL COST TO THE ALMA OF \$158,679, FOR OPERATION OF ALMA FAMILY SERVICES WHICH WILL PROVIDE MENTAL HEALTH SERVICES, FAMILY AND PEER, AFTER SCHOOL ENRICHMENT, CHILD CARE SERVICES AND AQUATIC PROGRAMS FOR RESIDENTS OF EAST LOS ANGELES AND ADJOINING COMMUNITIES; AND**
- 2. AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL DUTIES AND ACTIONS AS LANDLORD PURSUANT TO THE TERMS OF THE LEASE, AND TO SIGN ALL NECESSARY DOCUMENTS TO EXECUTE THE LEASE OF THE PROPERTY TO ALMA.**

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2-D. Hearing on approval of a 10-year lease agreement between the Commission and the County, for a total of 10,073 sq ft of Commission-owned property located at 4701 East Cesar E. Chavez Ave., unincorporated East Los Angeles (1), at an initial annual cost to the County of \$145,051.20, to relocate the Department of Mental Health's Family Health Center which will house approximately 37 full-time employees and provide child, adolescent, and adult mental health therapy and rehabilitation services for residents of East Los Angeles and adjoining communities; and to authorize the Executive Director to execute all duties and actions as landlord pursuant to the terms of the lease, and to sign all necessary documents to execute the lease of the property to the County. (Relates to Agenda No. 21) (03-3265)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED A 10-YEAR LEASE AGREEMENT BETWEEN THE COMMISSION AND THE COUNTY, FOR A TOTAL OF 10,073 SQ FT OF COMMISSION-OWNED PROPERTY LOCATED AT 4701 EAST CESAR E. CHAVEZ AVE., UNINCORPORATED EAST LOS ANGELES (1), AT AN INITIAL ANNUAL COST TO THE COUNTY OF \$145,051.20, TO RELOCATE THE DEPARTMENT OF MENTAL HEALTH'S FAMILY HEALTH CENTER WHICH WILL HOUSE APPROXIMATELY 37 FULL-TIME EMPLOYEES AND PROVIDE CHILD, ADOLESCENT, AND ADULT MENTAL HEALTH THERAPY AND REHABILITATION SERVICES FOR RESIDENTS OF EAST LOS ANGELES AND ADJOINING COMMUNITIES; AND**
- 2. AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL DUTIES AND ACTIONS AS LANDLORD PURSUANT TO THE TERMS OF THE LEASE, AND TO SIGN ALL NECESSARY DOCUMENTS TO EXECUTE THE LEASE OF THE PROPERTY TO THE COUNTY.**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 8

- 1.Sale at public auction of County-owned surplus real property located at 8019 Compton Ave., unincorporated South Los Angeles (2), at a minimum bid of \$570,000. (03-2973)

CONTINUED WITHOUT DISCUSSION TO DECEMBER 16, 2003 AT 9:30 A.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 2.Hearing on annexation of territories (Petition Nos. 54-300, 156-1101, and 112-702) to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Azusa area (1); and to levy and collect annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (Continued from meeting of 10-28-03) (03-2570)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE CHAIR:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATIONS OR ASSESSMENTS;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL ACT;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, PETITION NOS. 54-300, 156-1101 AND 112-702 AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2004-05; AND**
- 4. ADOPTED THE JOINT RESOLUTION APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND TO COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, PETITION NOS. 54-300, 156-1101, AND 112-702.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Hearing to acquire, by eminent domain, property necessary to construct an elevated one-story Library facility with on-site parking available for patrons and employees to be located at-grade beneath the library, located at 122 North Topanga Canyon Blvd., in the unincorporated community of Topanga (3); also approve the Mitigated Negative Declaration for the Topanga Library Project; find that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program prepared for the project. (03-3263)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT TOGETHER WITH COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND THAT THE MITIGATED NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT OF THE COUNTY;**
2. **ADOPTED THE MITIGATION MONITORING AND REPORTING PROGRAM TO ENSURE COMPLIANCE WITH THE CONDITIONS ADOPTED TO MITIGATE OR AVOID SIGNIFICANT EFFECTS ON THE ENVIRONMENT; AND**
3. **ADOPTED THE RESOLUTION OF NECESSITY TO ACQUIRE, BY EMINENT DOMAIN, REAL PROPERTY LOCATED AT 122 NORTH TOPANGA BLVD., FOR THE TOPANGA LIBRARY PROJECT.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Hearing to vacate, with reservations, a portion of Valley View Avenue, southwest of Telegraph Road, unincorporated La Mirada area (4); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (03-3076)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
- 2. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/ COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing to vacate, with reservations, a portion of Cold Canyon Road, north of Piuma Road, unincorporated Monte Nido area (3); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (03-3079)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
- 2. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/ COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing to grant a 15-year Countywide water pipeline franchise to Lake Elizabeth Mutual Water Company to renew existing franchise allowing transportation and delivery of water in the unincorporated area of Lake Elizabeth. (03-3095)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. AWARDED A 15-YEAR COUNTYWIDE WATER PIPELINE FRANCHISE TO LAKE ELIZABETH MUTUAL WATER COMPANY RENEWING AN EXISTING FRANCHISE ALLOWING THE TRANSPORTATION AND DELIVERY OF WATER IN THE UNINCORPORATED AREA OF LAKE ELIZABETH; AND**
- 2. ADOPTED ORDINANCE NO. 2003-0086F ENTITLED, "AN ORDINANCE GRANTING A WATER PIPELINE FRANCHISE TO LAKE ELIZABETH MUTUAL WATER COMPANY FOR THE TRANSPORTATION AND DISTRIBUTION OF WATER." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 25, 2003 AND BE OPERATIVE FEBRUARY 8, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 7. Hearing on amendments to Title 32 - Fire, to clarify certain provisions which were previously incorporated, add back certain provisions inadvertently omitted, delete certain provisions inadvertently included in the 2002 amendments to Title 32 and make minor editorial corrections. (03-3105)**

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. ADOPTED ORDINANCE NO. 2003-0087 ENTITLED, "AN ORDINANCE AMENDING TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 25, 2003 AND BE OPERATIVE NOVEMBER 25, 2003.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Combined hearing on the following zoning matters and on Mitigated Negative Declaration relating to property located at 27737 Ferguson Dr., Castaic, in the Castaic Canyon Zoned District, petitioned by Robert Chen: (03-3016)

Zone Change Case No. 97-172-(5), from A-1-7,000 and C-3 to C-3-DP

Conditional Use Permit Case No. 97-172-(5), to authorize the construction, operation and maintenance of a commercial plaza consisting of retail and service facilities

CONTINUED WITHOUT DISCUSSION TO JANUARY 27, 2004 AT 9:30 A.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 9 - 20

9. Recommendation by Supervisor Burke: Declare support for the issuance of a commemorative United States Postage Stamp in honor of Marvin Gaye, and instruct the Executive Officer of the Board to send a letter to the Chairperson of the Citizens Stamp Advisory Committee and the Postmaster General urging them to approve the issuance of such a stamp. (03-3296)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Proclaim December 1, 2003 as "World AIDS Day" throughout Los Angeles County and urge all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global challenge, including HIV/AIDS prevention activities and programs, and to join the global effort to prevent the further spread of HIV/AIDS. (03-3279)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisors Knabe and Burke: Oppose any efforts by out-of-state cities to move the Los Angeles Air Force Base located in the City of El Segundo out of California to another state; also oppose any efforts to put the Base on the Federal base closure list; and instruct the County's Legislative Advocates in Washington, D.C. to make these issues a top priority and to work to implement the plan of opposition that is currently being formulated so that key Federal elected representatives, officials in the Administration and the Department of Defense are made aware of the Board's position. (03-3286)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisors Knabe and Burke: Instruct the Directors of Health Services and Public Health to report to the Board at the November 25, 2003 meeting with a comprehensive plan to address the issues raised by the KNBC investigative report regarding the deplorable conditions in a number of apartments in the County that are inspected by the County's Environmental Health inspectors, including how information about the buildings can be made readily available to tenants and how to assure that rental properties are not allowed to continue operating year after year with health code violations. (03-3293)

THE BOARD INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO REPORT BACK TO THE BOARD AT THE JANUARY 13, 2004, BOARD MEETING WITH THE FOLLOWING:

- A. THE PROPOSED MODIFICATION OF THE COUNTY ORDINANCE RELATING TO THE TIMES OF DAY AND/OR EVENINGS THAT COUNTY ENVIRONMENTAL HEALTH INSPECTORS ARE ALLOWED TO EXAMINE DWELLINGS;**
- B. THE ABILITY OF THE COUNTY TO ENFORCE ADMINISTRATIVE FINES ON OWNERS OF RENTAL DWELLINGS THAT ARE IN VIOLATION OF HEALTH AND SAFETY CODES; AND**
- C. HOW ADMINISTRATIVE FINES WILL BE HANDLED WITHIN THE UNINCORPORATED AREAS OF THE COUNTY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Request the Assessor and the Treasurer and Tax Collector to work together and report back within 30 days with a plan to place a representative from the Office of the Treasurer and Tax Collector in each of the five Supervisorial District Assessor's Offices to collect tax payments during the months when property tax bills are due. (03-3276)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Waive visitor boat dock fees in amount of \$998, rental fees for the Chace Park Community Building in amount of \$200, and use of Burton Chace Park's parking lot in amount of \$200, and the alcohol permit fee in amount of \$100, excluding the cost of liability insurance, for the Marina del Rey Holiday Boat Parade Committee's 41st Annual Holiday Boat Parade to be held on the main channel in Marina del Rey on December 13, 2003; and instruct the Director of Beaches and Harbors to assist with all applicable permits for the Department of Beaches and Harbors, the Marina Sheriff's Department, the U.S. Coast Guard, the U.S. Coast Guard Auxiliary, the California Highway Patrol and the Los Angeles Police Department's Pacific Division. (03-3271)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Office of Emergency Management, in consultation with the Sheriff and the Fire Chief to work with the Commission on Disabilities and the Departments of Community and Senior Services and Public Social Services to study the feasibility of implementing a voluntary registration system for disabled citizens, and report back to the Board within 60 days. (03-3290)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Reaffirm the Board's intention to continue with the Geographic Information System (GIS) marketing program and request the Assessor and the Director of Public Works to take the following actions: (03-3281)

Allow the Sheriff and other law enforcement agencies in Los Angeles County to obtain initial and updated GIS data, parcel data information and aerial photographs acquired by the County for the GIS database, for exclusive use in the respective agency's air support operations;

Require that law enforcement agencies receiving the GIS System execute a license agreement that clearly defines and limits the law enforcement agency's use of the information to air support activities and prohibit the resale or redistribution of the information; and

Provide the GIS System only to those law enforcement agencies that have mutual aid arrangements with the Los Angeles County Sheriff's Department.

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to work with the Director of Health Services to conduct a full investigation into the Department of Health Services' housing inspection and enforcement program and rating procedures; and instruct the Director of Health Services to evaluate a system that allows public access to inspection reports and posted letter grades and report back to the Board within 14 days. (03-3295)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 18.** Recommendation as submitted by Supervisor Antonovich: Declare December 1, 2003 as "Cherish the Child Day" throughout Los Angeles County; and request the Los Angeles County Children's Planning Council to disseminate to each community member within the eight Service Planning Areas and the American Indian Council, a calendar to be developed by the Cherish the Child Group, which will list free events and family outings where parents and children can enjoy happy, family-building time together. (03-3287)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 19.** Recommendation as submitted by Supervisor Molina: Enact an immediate policy limiting the abuse of the Ralph M. Brown Act by prohibiting disruptive members of the public to hold more than one item after the majority of the Board has determined that his/her actions are inappropriate and indeed disruptive. (03-3283)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ORDERED THAT, EFFECTIVE IMMEDIATELY, SECTIONS 10, 37, AND 39 OF THE RULES OF THE BOARD BE AMENDED TO REFLECT THE FOLLOWING ADDITIONS:**
 - A. LIMIT THE ABUSE OF PUBLIC SPEAKING PRIVILEGES BY ALLOWING THE CHAIR, OR THE BOARD UPON A VOTE, TO REMOVE A PERSON WHO IS BEING DISRUPTIVE FROM THE MEETING;**
 - B. ALLOW THE CHAIR, OR THE BOARD UPON A VOTE, TO PROHIBIT SUCH PERSONS FROM SPEAKING AT FUTURE PUBLIC BOARD MEETINGS FOR UP TO 90 DAYS, BASED ON THE NUMBER AND SEVERITY OF PRIOR INCIDENTS OF DISRUPTIVE CONDUCT;**
 - C. CONFORM THE BOARD'S CURRENT PRACTICE OF LIMITING EACH SPEAKER TO THREE MINUTES PER MEETING;**

**D. DELETE THE LIMITATION THAT PEOPLE BE HEARD ONLY ON
ONE ITEM PER MEETING; AND**

- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND
EXECUTIVE OFFICER OF THE BOARD TO ENSURE THAT THE NEW
BOARD RULES ARE AVAILABLE TO THE PUBLIC, INCLUDING ON THE
COUNTY WEBSITE.**

[See Supporting Document](#)

[Video](#)

[Video \(part 2\)](#)

[Video \(part 3\)](#)

[Video \(part 4\)amendment](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

- 20.** Recommendation as submitted by Supervisor Molina: Waive the \$150 per room, per day fee for use of various court rooms, Attorney Conference Room and Jury Assembly Room and the \$180 parking per day fee, excluding the cost of liability insurance, for the Southwestern University School of Law's Trial Advocacy Competition, to be held at the Central Courthouse on December 6, 2003, March 20 and 25, 2004 and May 1, 2004. (03-3288)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 23

- 21. Recommendation:** Approve and instruct the Chair to sign a 10-year lease agreement with the Community Development Commission to rent 10,073 rentable sq ft of office and clinic space at the East Los Angeles Family Resource Center, located at 4701 East Cesar Chavez Avenue, unincorporated area of East Los Angeles (1), to relocate the Department of Mental Health's Family Mental Health Center from the Roybal Health Center, at an initial annual cost of \$145,051, plus an initial one-time cost of \$535,945 for tenant improvements, fully financed by State and Federal funds, to continue to provide child, adolescent and adult mental health therapy and rehabilitation services for residents of East Los Angeles and adjoining communities; approve project and authorize the Chief Administrative Officer and Director of Mental Health to implement the project, effective upon Board approval and execution by the Executive Director of the Community Development Commission; and find that lease is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (03-3262)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 22. Recommendation:** Approve grant of easement to Cypress Food Ventures, Inc. over a portion of the property located at 1326 W. Imperial Highway, Los Angeles (2) for ingress and egress and instruct the Chair to execute the Easement Deed; authorize the Auditor-Controller to deposit the sum of \$38,000, received as consideration for grant of the easement, into the Asset Development Implementation Fund; and find that the proposed conveyance of easement is exempt from the California Environmental Quality Act. (03-3261)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23.** Recommendation: Approve introduction of ordinance to extend the term of the petroleum pipeline franchise granted to Union Oil Company through December 31, 2004, and to correct the Franchisee's name to its full name, Union Oil Company of California, a California corporation; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 30) (03-3264)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina

HEALTH SERVICES (Committee of Whole) 24 - 26

- 24.** Recommendation: Approve and instruct the Director to sign agreements with AltaMed Health Services Corporation and Palms Residential Care Facility, to develop community consortia participation in the early diagnosis and treatment of HIV/AIDS serving the African-American and Latino communities, at a total cost of \$1,500,000, offset by \$1,200,000 in Federal funds, with a net County cost of \$300,000, effective upon Board approval through November 30, 2006. (03-3278)

APPROVED AS AMENDED TO INCLUDE THE FOLLOWING LANGUAGE:

PRIOR TO EXECUTING THE AGREEMENTS, THE DIRECTOR SHALL ASSURE THAT THE AGREEMENTS SPECIFY THAT NO FEDERAL FUNDS SHALL BE USED TO REIMBURSE THE CONTRACTORS FOR ACTIVITIES WHICH ARE PERMISSIBLE UNDER FEDERAL LAW AND THAT THE AGREEMENTS CONTAIN A METHODOLOGY BY WHICH THE REIMBURSEMENT CAN BE TRACKED AND IS INDEPENDENTLY AUDITED BY THE AUDITOR-CONTROLLER TO ASSURE COMPLIANCE WITH THIS LIMITATION.

[See Supporting Document](#)
[Video](#)
[Video \(part 3\)](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 25.** Recommendation: Approve and instruct the Chair to sign amendment to agreement with Medquist Transcriptions, LTD, to extend the term for six months, on a month-to-month basis, and to add newly required standard County contract provisions, for continuation of medical transcription services for Martin Luther King, Jr./Drew Medical Center, at an estimated County cost of \$105,832, effective December 1, 2003 through May 31, 2004, pending completion of a Request For Proposals process. (03-3280)

APPROVED AGREEMENT NO. 71386, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 26.** Recommendation: Approve and instruct the Chair to sign amendment to agreement to approve the delegation of duties and assignment of rights of agreement from the Transcriptionist to Medimax Corporation, retroactive to April 1, 2003, and to extend the term of the agreement through May 31, 2004, at an estimated cost of \$30,000, pending completion of a Request For Proposals process. (03-3292)

APPROVED AGREEMENT NO. 71757, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 27

27.Recommendation: Approve implementation of an On-the-Job Training (OJT) program in the amount of \$300,000, funded through the Juvenile Justice Crime Prevention Act in collaboration with the Department of Community and Senior Services, to provide paid work experience and OJT with placement in full time unsubsidized employment to probation youth between the ages of 17 and 18 who have obtained a High School Diploma or GED; authorize the Director of Community and Senior Services to negotiate and execute contracts with five of the Department's existing contractors to provide the OJT program services, effective December 1, 2003 through June 30, 2004. (Continued from meeting of 11-18-03 and at the request of the Chief Probation Officer) (03-3220)

CONTINUED ONE WEEK TO DECEMBER 2, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC LIBRARY (2) 28

28.Recommendation: Set a public hearing on December 2, 2003 at 9:30 a.m. for the purpose of considering resolutions submitted by cities served by the County Library but not currently participating in the Library's special tax to be included in the special tax program by placing the special tax measure on the cities' March 2, 2004 Primary Election ballot. (03-3275)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 29

29. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Shanara Batiste v. County of Los Angeles Compton Superior Court Case No. TC 015 567, in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund-Compton. (Continued from meeting of 11-18-03 at the request of County Counsel) (03-3193)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 30

30. Ordinance for introduction to extend the term of the petroleum pipeline franchise granted to Union Oil Company through December 31, 2004, and to correct the Franchisee's name to its full name, Union Oil Company of California, a California corporation. (Relates to Agenda No. 23) (03-3268)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina

SEPARATE MATTER 31

31. Report by the Chief Information Officer regarding the status of Sierra Systems, Inc.'s (Sierra) corrective action plan, based on Sierra's failure to deliver an integrated HIPAA Transactions and Code Sets system for the Department of Mental Health by the compliance deadline of October 16, 2003, as requested by Supervisor Yaroslavsky at the meeting of November 12, 2003. (03-3258)

REPORT PRESENTED BY JON FULLINWIDER, CHIEF INFORMATION OFFICER, DATED NOVEMBER 23, 2003, REGARDING THE STATUS OF THE SIERRA SYSTEMS, INC.'S (SIERRA) CORRECTIVE ACTION PLAN, TO BRING THE CONTRACT INTO COMPLIANCE, BASED ON SIERRA'S FAILURE TO DELIVER AN INTEGRATED HIPAA TRANSACTIONS AND CODE SETS SYSTEM FOR THE DEPARTMENT OF MENTAL HEALTH BY THE COMPLIANCE DEADLINE OF OCTOBER 16, 2003.

THE BOARD REAFFIRMED THE ABILITY OF THE SHERIFF, AND THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO CONTINUE THEIR CURRENT WORK WITH SIERRA SYSTEMS, INC., HOWEVER, NO NEW WORK WITH THE CONTRACTOR CAN BE INITIATED UNTIL ALL CURRENT CONTRACT WORK IS COMPLETED.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

32. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

32-A. Recommendation as submitted by Supervisor Antonovich: Establish a reward in amount of \$10,000 for any information leading to the arrest and conviction of suspect David A. Garcia, for fatally shooting twenty-six-year-old Burbank Police Officer Matthew Pavelka during a routine stop on San Fernando Blvd. near Buena Vista St., on Saturday, November 15, 2003 at approximately 6:30 p.m. (03-3327)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

32-B. Recommendation as submitted by Supervisor Antonovich: Request the Director of Children and Family Services and the Executive Director of the Children's Law Center to report to the Board at the meeting of November 25, 2003 on the development of the Education Coordinating Council and how the serious deficiencies noted in non-public schools are being addressed. (03-3346)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE EXECUTIVE DIRECTOR OF THE CHILDREN'S LAW CENTER TO DEVELOP PERFORMANCE MEASUREMENTS TO ASSURE THAT SOCIAL WORKERS, GROUP HOME PROVIDERS AND CAREGIVERS ATTEND TO THE EDUCATIONAL NEEDS OF THE FOSTER YOUTH;**
- 2. INSTRUCTED THE ACTING SUPERINTENDENT OF SCHOOLS, CHIEF PROBATION OFFICER, DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER, IN COLLABORATION WITH THE CHILDREN'S LAW CENTER TO:**
 - A. SEEK AND SUPPORT LEGISLATIVE REFORMS TO ESTABLISH MONITORING, OVERSIGHT AND PERFORMANCE MEASURES RELATED TO THE CURRICULUM AND THE QUALITY OF TEACHERS IN THE CLASSROOM;**
 - B. EXPLORE THE FEASIBILITY OF USING THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS OR OTHER OVERSIGHT ENTITY TO CONDUCT MONTHLY INSPECTIONS OF**

THE NONPUBLIC SCHOOLS AFFILIATED WITH GROUP HOMES;

- 3. REQUESTED THE AUDITOR-CONTROLLER, STATE ATTORNEY GENERAL AND THE DISTRICT ATTORNEY TO INVESTIGATE THE NONPUBLIC SCHOOLS FEATURED IN THE NOVEMBER 20, 2003 KCBS REPORT FOR POTENTIAL MISUSE OF PUBLIC FUNDS; AND**
- 4. INSTRUCTED THE AUDITOR-CONTROLLER AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO EVALUATE THE NONPUBLIC SCHOOLS AFFILIATED WITH GROUP HOMES AND REPORT BACK QUARTERLY TO THE BOARD IN REGARDS TO ANY VIOLATIONS OF THE LAW, MISUSE OF FUNDS OR IMPROPER PRACTICES.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

32-C. Director of Public Works' recommendation: Acting as the governing body of the County Flood Control District, find that public interest and necessity demand immediate action to construct debris barriers at several locations to provide protection to downstream facilities from mudflows resulting from the recent Padua Fire; adopt resolution authorizing the Director to negotiate and execute contracts on behalf of the County, in amount not to exceed a total of \$350,000, to procure the necessary equipment, services and supplies for the modifications necessary to ensure effective operation of the flood control facilities and to prevent potential damage to downstream improvements, which could be caused by mudflows during the upcoming storm season; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-3318)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

33-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Internal Services Department was instructed to work with the Chief Administrative Officer's Environmental Health and Safety Unit, the Pasadena Health District, and the Director of Health Services and report back in thirty (30) days with a comprehensive report on the findings on the conditions at the courthouse and corrective action plan; and work with the impacted departments at the courthouse and the Court to assure that proper reporting protocols are in place in order for appropriate personnel to be notified of unsafe/hazardous conditions at the courthouse in the future. (03-3408)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33-B. Introduced for discussion and placed on the agenda of December 2, 2003, for discussion:

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services, in conjunction with County Counsel, to report back to the Board within 30 days on ways to improve and strengthen disease reporting procedures and requirements. (03-3373)

[See Supporting Document](#)

[Video](#)

36. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ETHEL L. JOHNSON ADDRESSED THE BOARD. (03-3400)

[Video](#)

37. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Claude Trenier

Supervisor Yaroslavsky and All Board Members

Rachel Ratner

Rosalind Rogers

Supervisor Yaroslavsky

Cantor Isaac Behar

Supervisor Knabe and All Board members

Sergeant First Class Kelly Martin Bolor

(also Lower County Flags on Wednesday, November 26, 2003)

Ramon Gutierrez

Supervisor Knabe

Wilbur Andrews

Ray Ferrin

Arthur Loren Golphenec

Carmen Jones

Barbara Evelyn Scully

Kenneth Lawson Van Doren

Supervisor Antonovich

Bonnie Jean Day

Derald D. Etherton

Dana Keith Fincher

Howard Hawkins

Ruth Hershow

Ruth Waldo Newhall

Stella C. Pielech

James M. Skalicky

Warren Spahn (03-3398)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION
AND ACTION BY THE BOARD.**

- A-1.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; continue local emergency as a result of multiple fires in and around the Cities of Claremont and La Verne, as

proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; also continue local emergency as a result of flooding in the Cities of Los Angeles, Compton, and the unincorporated areas of Watts and Willowbrook as proclaimed by the Chair on November 12, 2003 and ratified by the Board on November 18, 2003. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

[See Final Action](#)

- A-2.** Report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2003-04; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2003-04 under consideration by the Legislature and the Governor.

THE CHIEF ADMINISTRATIVE OFFICER, MADE A VERBAL PRESENTATION ON THE 2003-04 STATE BUDGET AND THE IMPACT THE REPEAL OF THE VEHICLE LICENSE FEE WILL HAVE ON LOS ANGELES COUNTY'S BUDGET. AFTER DISCUSSION, NO ACTION WAS TAKEN.

[See Final Action](#)

[Video](#)

Closing 38

- 38.** Open Session adjourned to Closed Session at 2:35 p.m. following Board Order No. 37 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et. al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at

LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)

C-3.

Confer with legal counsel regarding the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9: (03-3188)

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075

This is a lawsuit alleging violations of the Ralph M. Brown Act (Government Code Section 54950 et seq.). (03-3250)

Closed Session convened at 2:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The Board adjourned its meeting following Board Order No. 37 at 3:05 p.m. The next regular meeting of the Board will be Tuesday, December 2, 2003, at 9:30 a.m. (03-3399)

The foregoing is a fair statement of the proceedings of the meeting held November 25, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors